

NORTHERN WILL COUNTY WATER AGENCY
REGULAR MEETING MINUTES
JUNE 13, 2016

CALL TO ORDER

The meeting of the Northern Will County Water Agency was called to order at 11:00 a.m. at the Bolingbrook Golf Club, June 13, 2016, in Bolingbrook, Illinois, by Chairman Mayor George Yukich of Homer Glen.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present were: Bolingbrook - Mayor Roger Claar
Homer Glen - Mayor George Yukich
Lemont - Mayor Brian K. Reaves
Romeoville - Mayor John Noak (Arrived at 11:20 a.m.)
Woodridge - Katy Rush, Village Administrator, in for Mayor Gina Cunningham

Also present were:

George Schafer, Village Administrator/Lemont
Jim Boan - Attorney representing Northern Will County Water Agency
Mike Drey - Consultant to the Northern Will County Water Agency
Mike Martens - Village Manager/Homer Glen
Lucas Rickleman, Public Services & Development Director/Bolingbrook
Mike Zimmerman - Attorney for Tressler LLP

Press in attendance: None

JOURNAL OF PROCEEDINGS

Motion Bolingbrook, second Homer Glen to approve the minutes of the March 14, 2016, meeting.

ROLL CALL VOTE:

Ayes	4	Bolingbrook, Homer Glen, Lemont, Woodridge
Nays	0	None
Absent	1	Romeoville

Motion carried.

APPROVAL OF AGENDA

Motion Bolingbrook, second Homer Glen to approve the agenda as submitted.

Voice vote. Motion carried.

BILL APPROVAL

Motion Homer Glen, second Woodridge to approve bills as submitted in the amount of \$72,051.09.

ROLL CALL VOTE:

Ayes	4	Bolingbrook, Homer Glen, Lemont, Woodridge
Nays	0	None
Absent	1	Romeoville

Motion carried.

MOTION TO ACCEPT THE 2015 AUDIT AS PREPARED BY SIKICH

Motion Woodridge, second Bolingbrook to accept a motion to accept the 2015 Audit as prepared by Sikich.

ROLL CALL VOTE:

Ayes	4	Bolingbrook, Homer Glen, Lemont, Woodridge
Nays	0	None
Absent	1	Romeoville

Motion carried.

CONSULTANTS REPORT

Jim Boan, Attorney for the Water Agency, gave a report about the scheduled rate increase by Illinois American Water Co. Discussion pursued regarding whether the Water Agency should request from the Illinois Commerce Commission (ICC) a Public Forum be held regarding the rate increase. Other comments by the Board were received about what actions could be taken to circumvent the potential rate increase.

It was mutually agreed that the Water Agency should draft and send a letter signed by all of the members to the ICC requesting a Public Forum for the public to voice concerns over the impending water rate increase by Illinois American Water Co. A mailing regarding notification to residents about the increase, contact numbers to the ICC and the Public Forum information was discussed should the Public Form be approved by the ICC.

Motion Bolingbrook, second Woodridge to accept the Consultant's Report and authorize sending a letter to the ICC from the Northern Will County Water Agency requesting a Public Forum be held regarding the water rate increase by Illinois American Water Co.

Voice vote. Motion carried.

RESOLUTIONS

None

MEETING SCHEDULE

It was announced that the next several meetings would be held as follows:

September 12, 2016	Homer Glen
December 12, 2016	Lemont
March 13, 2017	Romeoville

June 12, 2017

Woodridge

There were no conflicts with these dates from the NWCWA commissioners.

QUESTIONS FROM THE AUDIENCE

None

EXECUTIVE SESSION

Motion Homer Glen, second Romeoville to enter into Executive Session for the purpose of discussing pending litigation.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried and the meeting moved into Executive Session at 11:40 p.m.

RECONVENE

Motion Lemont, second Romeoville to reconvene the meeting.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried and the meeting reconvened at 12:00 Noon.

ADJOURNMENT

Motion Homer Glen, second Lemont to adjourn the meeting.

ROLL CALL VOTE:

Ayes	5	Bolingbrook, Homer Glen, Lemont, Romeoville, Woodridge
Nays	0	None
Absent	0	None

Motion carried. The meeting adjourned at 12:01 p.m.

Mayor George Yukich/Homer Glen, Chairman

Mayor Brian Reeves/Lemont, Vice Chairman

Mayor John Noak/Romeoville, Secretary